

Message Text

LIMITED OFFICIAL USE

PAGE 01 HONG K 02162 270517Z

15

ACTION COME-00

INFO OCT-01 EA-11 ISO-00 EB-11 L-03 CIAE-00 INR-10 NSAE-00

RSC-01 TRSE-00 DRC-01 /038 W
----- 048918

R 270250Z FEB 74

FM AMCONSUL HONG KONG

TO SECSTATE WASHDC 9731

INFO AMEMBASSY SINGAPORE

AMEMBASSY TAIPEI

LIMITED OFFICIAL USE HONG KONG 2162

E.O. 11652: N/A

TAGS: BBAK BDIS

SUBJ: FRAUDULENT SHIPMENTS FROM U.S.

REF: TAIPEI 0791

TO DATE, CONGEN KNOWS OF NO HONG KONG IMPORTER THAT HAS PLACED ORDER WITH J.S. INTERNATIONAL. ONE HONG KONG AGENT FOR A TAIWAN FIRM REPORTS IT HAD OPENED THREE LC'S TOTALLING ABOUT \$200,000 IN FAVOR J.S. INTERNATIONAL, BUT CANCELLED TWO, LEAVING POSSIBLE NET LOSS OF ABOUT \$24,000. ALTHOUGH U.S. SHIPPERS HAVE INDICATED THEY ARE AWARE POSSIBILITY OF FRAUD INVOLVING TAIWAN, THEY HAVE TOLD CONGEN THEY NOT AWARE OF ANY RECENT SHIPMENTS TO HONG KONG INVOLVING POSSIBLE FRAUD. ONLY SUCH CASE KNOWN TO CONGEN IS COMPLAINT FROM LOCAL FIRM STATING THAT RECENT ORDER OF COOKING APPLIANCES SHIPPED FROM NEW YORK (NOT BY J.S. INTERNATIONAL) PROVED TO BE WASTE PAPER. AWAITING FURTHER DETAILS THIS CASE FOR REPORTING. UNDERSTAND AMOUNT OF GOODS INVOLVED IS ABOUT \$7,000.
ALLEN

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 27 FEB 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: morefirh
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974HONGK02162
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: n/a
From: HONG KONG
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t1974026/aaaaafme.tel
Line Count: 50
Locator: TEXT ON-LINE
Office: ACTION COME
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators:
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: TAIPEI 0791
Review Action: RELEASED, APPROVED
Review Authority: morefirh
Review Comment: n/a
Review Content Flags:
Review Date: 22 JUL 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <22 JUL 2002 by kelleyw0>; APPROVED <23 JUL 2002 by morefirh>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: FRAUDULENT SHIPMENTS FROM U.S.
TAGS: BBAK, BDIS
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005